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Summit Ascent Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock code: 102)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Summit Ascent Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Wednesday, 31 August 2016, whereat the Board will approve the release of the interim results of the Group for the six-month period ended 30 June 2016 and will consider the payment of an interim dividend.

By Order of the Board of
Summit Ascent Holdings Limited
Leung Hoi Wai, Vincent
Company Secretary

Hong Kong, 18 August 2016

As at the date of this announcement, the Board comprises Mr. Ho, Lawrence Yau Lung* (Chairman), Mr. Wang, John Peter Ben[#] (Deputy Chairman), Mr. Tsui Yiu Wa, Alec⁺, Mr. Pang Hing Chung, Alfred⁺ and Dr. Tyen Kan Hee, Anthony⁺.

[#] Executive Director

^{*} Non-executive Director

⁺ Independent Non-executive Director